2008 FOR F ROFIT CORPORATION AN UAL REPORT

DOCUMENT # P04000070574 06-30-2008 90021 042 ***150.00 #1 AUTO GLASS INC. Principal Place of Business Mailing Address 651 N. GOLDENROD RD. 651 N. GOLDENROD RD. ORLANDO, FL 32807 ORLANDO, FL 32807 2. Principal Place of Business - No P.O. Box # P.O. Box # P.O. Box # 3. Mailing Address Suite, Apt. #, etc. CR2E034 (12/06) 06022008 Chg-P 1000 City & State 4. FEI Number Applied For 55-0865232 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registere 7. Name and Address of New Registered Agent VELAZQUEZ, JORGE 12625 PARKBURY DR ORLANDO, FL 32828 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete VELAZQUEZ, JORGE L NAME NAME STREET ADDRESS 12625 PARKBURY DR STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32828 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition RODRIGUEZ, BEATRIZ NAME NAME STREET ADDRESS 12625 PARKBURY DR STREET ADDRESS ORLANDO, FL 32828 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Addition NAME RODRIGUEZ, JESSICA Y NAME 1364 KAROK ST STREET ADDRESS STREET ADDRESS ORLANDO, FL. 32828. CITY_ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE CABALLERO, WILLIAM J NAME NAME STREET ADDRESS 12831 SOPHIAMARIE LOOP STREET ADDRESS ORLANDO, FL 32828 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is of the corporation or the receiver or trustee entry and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is other like empowered. changed, or on an atta SIGNATURE: \ PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 30, 2008 8:00 am

Secretary of State